

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091254

Entity Name: DIAMI DISTRIBUTORS, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

186 SE 12 TERRACE
1001
MIAMI, FL 33131

New Principal Place of Business:

999 BRICKELL BAY DR.
1011
MIAMI, FL 33131 US

Current Mailing Address:

186 SE 12 TERRACE
1001
MIAMI, FL 33131

New Mailing Address:

999 BRICKELL BAY DR.
1011
MIAMI, FL 33131 US

FEI Number: 26-0722042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, FAUSTO
2828 CORAL WAY
SUITE 300
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PRADO, MIDALYS
Address: 999 BRICKELL BAY DR. SUITE # 1011
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: DUBOIS, JESSICA D
Address: 999 BRICKELL BAY DR. SUITE # 1011
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIDALYS PRADO

P.

02/23/2011

Electronic Signature of Signing Officer or Director

Date